



Inver Grove Heights City Council
Monday, April 27, 2020 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 5. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@invergroveheights.org) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@invergroveheights.org). Comments received prior to 4:00 p.m. on Monday, April 27, 2020, will be provided to the Council at or before the April 27, 2020 meeting. **To reach this meeting: Phone Number 1-877-568-4106 Access Code: 333-814-045**

1. Call to Order

2. Roll Call

3. Presentations

COVID 19 Update - Emergency Management Director Melissa Chiodo

4. Consent Agenda

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A. i.** Minutes from the April 13, 2020 City Council Meeting.
- B.** Disbursements for Period Ending April 22, 2020.
- C.** Consider Approval of Rental Licenses.
- D.** Confirm and Approve Personnel Actions.
- E.** Consider Acceptance of a Donation from Flint Hills Resources.
- F.** Consider Acceptance of a Donation from a City Resident to the Inver Grove Heights Fire and Police Departments.
- G.** Consider Pay Request #3 General Sheet Metal Company, LLC for VMCC/Grove HVAC Project.
- H.** Consider Resolution Accepting Proposal for Additional Stormwater Modeling for I-State Truck Center and Surrounding Drainage Area from Barr Engineering.
- I.** Consider Resolution Receiving Bids, Awarding Contract, and approving geotechnical services proposal for the 2020 Pavement Management Program, City Project No. 2019-09C - Cahill Avenue Mill and Overlay (Concord Boulevard to Inver Grove Trail).
- J.** Consider Resolutions Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed, and Ordering Preparation of Proposed Assessments for the 2020 Pavement Management Program, City Project No. 2019-09F - Carter Path and Carter Court Mill and Overlay.

5. Public Comment

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

6. Public Hearing

- A.** Public Hearing to Consider Approval of additional business owner at Elevated Massage Business, 2898 Upper 55th Street, Suite B.
- B.** Continuation of Assessment Hearing to Consider Resolution Adopting Final Assessment Roll for the 2019 Pavement Management Program, City Project No. 2019-09D - 64th Street Area Improvements.
- C.** Continuation of Assessment Hearing to Consider Resolution Adopting Final Assessment Roll for the 2019 Pavement Management Program, City Project No. 2016-09G - 60th Street, 62nd Street and Bacon Avenue Improvements

7. Regular

Planning

- A.** United Properties: Consider the following Resolutions for the property located along Courthouse Boulevard, west of Barnes Avenue:
 - a. A Resolution relating to a Final Plat, Final P.U.D. Development Plans, Improvement Agreement, and related agreements for Building 1 in the Inverpoint Business Park First Addition.
 - b. A Resolution relating to a Conditional Use Permit to allow manufacturing and assembly on Lot 1, Block 1, Inverpoint Business Park First Addition.

Engineering

- B.** Consider Resolution Approving Special Assessment Deferment and a Subdivision and Special Assessment Agreement for City Project No. 2019-09D - 64th Street Area Improvements

8. Executive Session

- A.** Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed door Executive Session for discussion with the attorneys representing the City relating to the pending litigation matter of City of Inver Grove Heights vs. GS Truck & Trailer Repair LLC and GS Transport Express LLC, Dakota County District Court File No. 19HA-CV-18-2111.
- B.** Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed door Executive Session for discussion with the attorneys representing the City relating to the threat of imminent litigation concerning the application of Adams French Property, LLC for a Conditional Use Permit for property located at 7855 Cahill Avenue.

9. Mayor and Council Comments

10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@invergroveheights.org.